



EAGLE CHARTER SCHOOL - BOARD MEETING
EXECUTIVE SESSION MINUTES
Wednesday, Dec 6, 2023 – 5:30 p.m. meeting
999A LOCUST ST NE - SALEM, OR 97301



Meeting ID: 812 6645 9753

Passcode: ECSBoard22

You must log in to Zoom using your full, real name in order to be admitted to the meeting.

- I. **Call to Order of executive session pursuant to ORS 192.660(2)(B) to conduct hearing regarding parent complaint – Priem**
 - a. Called to order @5:32 p.m.
- II. **Roll Call – Priem**
 - a. Board members in attendance: Shannon Priem, Kyla Postrel, Nancy Mendez, Luis Ramirez. Also attending: Andrea Smith, Sydney Reed, Dr. Marie Ballance, Carly Fuerst, Rachel Power, McKenzie Curtis, Sarah Doran, Brett Gaboury, Shanna Andrews, Nancy King, Cindy McKinney, Shanna Applegate.
- III. **Review of Parent Complaint**
 - a. Chair asked if the board had adequate time to review the administrator’s findings regarding a parent complaint.
 - b. Board chair opened the floor to additional questions or comments.
 - c. Motion made, seconded and approved to convene into Executive Session for deliberation; board members only.
 - d. Motion made, seconded and approved to reconvene in public session at 6:14 p.m. Attendees invited to re-join. All but Andrea Smith and Nancy King returned. K. Postrel made a motion for Eagle Charter School Board of Directors to “uphold the administrator’s findings in the parent complaint submitted Nov. 14, 2023.”
 - e. N. Mendez seconded the motion; motion passed unanimously.
 - f. Motion made, seconded and approved to adjourn at 6:18 p.m.